

Oconee County Library Board Meeting
Jan. 20, 1986 Oconee County Library

Attending: Patti Jay, Dail Christopher, Roxanne Austin, Kathy Cunes, Billie Brown, Len Oden'bel, Coxine Stiving, Joyce Hardgrave, Betty Dawson, Wieme Wiley, Faye Dragon, Virginia Wells, Wayne Turnbull, Caroline Mteroy

Presiding: Wayne Turnbull

The regular winter quarter meeting was held on Jan. 20, 7:30 pm with Ch. Wayne Turnbull presiding. The minutes were read & approved. The Treas. reported a balance on hand of \$2,502.01. The copier fund showed a balance of \$243.85. The building fund totals \$13,703.18 with roughly \$5,000 in additional pledges.

Miss Austin reported:

① Dick Hall, consultant from State Dept. of Edu. reported that the house adopted ~~substantially~~ ^{substitute} bill #1140 & it now goes to the Senate. Our request was included in this bill. However only the construction portion of our request was included. The additional amount for equipment will be in a separate bill to be voted on later in the year.

- ② The Regional library constitution & by-laws are being revised. There may be some changes. Patti Jay is serving on this committee.
- ③ The Ga. Library Asso. meeting in Augusta was excellent.
- ④ Our treasurer, Virginia Wells, will be bonded. Every county board that handles money must have a bonded treasurer.

Kathy Cunes reported:

① Miles Sheffer, architect, will soon be starting working drawings. Wayne Turnbull reported that the county road department adjacent to the library will be moved, giving the library more flexibility in planning additional parking & landscaping.

Len Oden'bel from Bogart library reported:

The Kindergarten is coming in once a month. Christmas films were shown. Coffee was served in the library during the Bogart Christmas Parade.

Billie Brown reported from Walkersville:

- ① There is a good collection in the library ^{fund} yet.
- ② About \$2,000 has been realized from the sale of the Baker-Daylor books.
- ③ There was an adult Christmas swapshop with good participation.
- ④ The contracts for building and ground maintenance was renewed for six months.

Mr. Wagner has assured the board that we have the full support of the commissioners for our building program and for day to day operation. A letter of resignation was read from Binky Budd. Also the terms of Virginia Wells, Corinne Steving, and Diane Wiley have expired as of Dec. 31 '85. All three have consented to continue to serve for another term. Patti Day moved and Joyce Hordigan 2nd that their names be submitted to the Bd. of Comm. for appointment and Bd. of Education for approval. Motion passed. The name of Sharon Johnson was submitted to the board to fill Binky Budd's unexpired term (Dec. '85) Corinne Steving moved & Joyce Dragson 2nd that Sharon be approved. Motion passed.

Ansley Hardin has agreed to work with us on fund raising. Other volunteers are Elaine Brown, Jean Halcomb, Mrs. Wren and Mrs. Cosgrove.

The Walkersville Women's Club and Pilot Club have planning a door-to-door campaign for the library fund. Betty Dawson moved that the 15th week in March be proclaimed by the commissioners as official "Build a Library Week." To kick off a canvass of the entire county. Virginia Wells 2nd. Motion passed.

Albers Tire & Supply has donated a VCR for a drawing to raise money for the library fund. Jerry Dickey from Burnside Printing donated printing of the tickets. The drawing will be Feb. 14th at 3:00 pm.

Dawn Dragson has sent out 200 letters to companies and 75 to individuals soliciting funds. Several companies will match funds donated by their employees.

Patli Dugay reported the Chamber of Commerce was seriously considering putting out an Ocoee County map for sale. The board decided I request that they not do this but allow the library to continue map sales as a fund raising project. Betty Dawson moved & Doyle Christopher 2nd that we have a new map printed for sale by the board.

We discussed the ^{personnel} ~~possible~~ manual used by the Regional Library. Virginia Wells moved & Diane Wiley 2nd that we adopt this for use in Oconee Co. libraries with revisions in the stated opening hours for Dogat & Walkinville libraries and closing on Easter Sunday. Motion passed.

The book A Treasury of Witchcraft has been challenged. Doyle Christopher, Diane Wiley and Mildred Rice reviewed the book. After discussing this with the regional staff the committee concluded: This is an adult book, in the reference section, the same material can be found in other reference material, it is used in preparing upper grade term papers - therefore the recommendation of the review comm. is that the book remain on the shelf due to need of it as reference material. Betty Dawson moved & Corinne Stiving 2nd that the board accept the recommendation. Motion passed.

There will be a legislative luncheon Feb. 11 in Atlanta given by the Ga. Council of Public Libraries. There will be a legislative briefing before the luncheon. Wayne Turnbull, Doyle Christopher & Corinne Stiving plan to attend.

We will use acknowledgement cards for thanks to those donating to the library fund.

Our next meeting will be Feb. 17th.

Being no further business the meeting was adjourned.

Res. sub.

C. McRae, Sec.

Note: Thank you letter written
to Art Laube

Call Meeting
Oconee County Library Board Meeting

Feb. 17 '86 Oconee County Library

Attending: Miss Austin, Mildred Rice, Corrine Stiving, Clair
Amerson, Deane Wiley, Doyle Christopher, Betty Dawson, Carolin
McGregor, Wayne Turnbull, Kathy Auer, Sharon Johnson, Joyce Hardgrave,
Fay Dragon, Norm Gooszen, Patti Dugay.

Presiding: Wayne Turnbull

A call meeting of the Oco. Co. Library Board was held Feb. 17 '86
with Wayne Turnbull, ch. presiding. The meeting was called to
order. A welcome was extended to Sharon Johnson as new member
of the board. The minutes were read, amended, & approved. There
is \$16,986.16 in the bank in the building fund and \$9500 in pledges.

Reports:

Miss Austin reported:

- ① Thanked the members of the board who attended the legislative
luncheon
- ② The regional budget is being tentatively prepared.

Kathy Auer reported:

- ① "O Mr. Faulkner, Do you write" will be presented at the Tate
Student Center, Feb. 22. Bd. members were urged to attend.
- ② At the legislative workshop several priorities for libraries
were stressed: increases in material & maintenance funds &
to improve the Talking Book Center. Bd. was urged to keep
contacting legislators for these improvements. Also urged
to thank them for their interest.

Old business:

- ① The raffle for the VCR was a success. It was donated by
Athens Texi & Supply & Mike Brown of that company drew
the winning ticket. The winner was Amy Shoma of Bogart.
\$1064.00 was the sum realized from the raffle.
- ② We have a list of businesses that have a matching fund
program for their employees. We need to utilize this

list and contact any employees who might donate. They must ask for this form from their companies. Elain Brown was going to be asked to co-ordinate this list of businesses with people from the county so they could be requested to ask their company to match their donations.

③ The state legislature has budgeted \$ 384,700.00 for the construction part of our library addition. When we can produce our matching funds it can be used. The equipment portion is still not finalized.

New business:

① Norm Drayson reported: Some businesses have not committed their support yet. Mike Boessen & Brenda Barrett are helping Norm.

② Committee of Corinne Slivin and Sharon Johnson was formed to follow up on the letters sent to individuals.

③ Wayne met with Miles Sheffer, architect. He plans to meet with Walkersville & Regional staff several times to discuss needs to be included in the plans. The library will have a portion of the Dept. of Transportation property for expansion. We must have the plan developed by the 15th of May & submit to the state and the money must be encumbered by June 30.

④ Dayton Virginia, & Wayne attended the legislative luncheon in Atlanta. They met with Rep. Stancil and Sen. Brown & a number of other representatives.

⑤ The Walkersville Woman's club has put together a house to house campaign. Debbie Demerjian is chairing this. The week of Mar 1-8 will be one of special emphasis on library fund raising. Mar 1 & 2 will be house to house. Bricks will be sold to kids at school with prizes & big sellers. Coral Calbos will coordinate Boy & Girl scouts bake sale, proceeds to go to library fund.

6. Committee for thank you notes: Corinne Elwing, Caroline McFay, Deanne Wiley. Notes will be sent to all donors of + \$25.
7. Gary Dicker of Burnan Printing will print these notes for us.
8. Publicity: Sharon Johnson is working on ~~the~~ radio announcements, posters, newspaper & TV publicity for the week of special emphasis.
9. Committee of Mildred Rice, Deanne Wiley & Doyle Christopher was formed to consider a memorial gift for Bell Wells.

Miss Austin revised the list of board members terms which was incorrect because of a typographical error. Doyle moved that these corrections be made & the commissioners notified.

Being no further business the meeting was adjourned.

Respectfully submitted

C. McFay, Sec.

note: Thank you letter written to Mike Brown

Call Meeting

March 17, 1986

Oconee County Library Board

Attending: Clair Anwater, Kathy Ames, Betty Dawson, Doyle Christy, John
Joyce Hardin, Corinne Stining, Mildred Rice, Faye Grayson, Bonne
Grayson, Patti Avery, Miss Austin, Mr. Shaffer, Sharon Johnson, Wayne
Turnbull, Billie Brown, Caroline Murray

Presiding: Wayne Turnbull

The meeting was called to order by Mr. Turnbull. Minutes of last
meeting were read, amended, & approved.

Under old business:

① New sign was installed at the Beaufort Library by Athens Signs.
P.O. Box 5363
the cost was \$25.00
Athens, Ga. 30604

② Under new business:

③ Mr. Miles Shaffer's (architect) contract was submitted to the board.
He has agreed to work for a flat fee of \$30,000. This includes all
plans, travel expense & follow-up for the building. The motion was
made by Doyle, 2nd by Sharon to accept the contract. There will
be an additional fee for the bidding, of furnishings & equipment
if Mr. Shaffer handles this phase. Motion carried.

corrected.

④ Expiration date of terms of bd. members have been amended.

⑤ The bd. discussed a book sale but decided against one at
this time. We voted to donate the remainder of the Taylor-
Baker books to the Regional library for their sale on April 10.

⑥ Dr. Ray Ward has agreed to donate 10-20 quilts to be sold for
the benefit of the library fund. The bd. decided to hold this sale
in the library. A local quilting group "The Piecemakers" have
agreed to help.

⑦ Several members of the Watkinsville Woman Club have done an
outstanding job of fund raising for the library: Debbie ^{Bonita} Barnett
door-to-door; Libby Boykin, schools; Beverly Raynor, publicity;
Carol Calfee, coats; the board decided to donate a book to
the library in recognition of their effort.

⑧ Wayne attended the Mar. Bd. of Edu. meeting & asked for their
continued support & cooperation. The Bd. of Edu. suggested in-pat-

from the schools as to their needs to be included in the new library building. Miss Austin reminded us that the book fund are limited & we will never be able to provide all the material needed to support the school curriculum. These suggestions will be solicited by Drs. Corwin & Wagon in the form of a letter to the schools.

- ⑨ The kindergarten, elementary & intermediate schools participated in the buy-a-brick campaign. The High School Drama Club will present one-act plays & donate the proceeds to the library fund.
- ⑩ \$19,570.00 has been deposited from the door-to-door & buy-a-brick campaign.
- ⑪ The Woman's Club fashion show on Mar 18 will be for the benefit of the library fund. Patti Day will attend & present a resolution from the board thanking the Woman's Club for their support.
- ⑫ \$29,005.18 is the total building fund to date. An additional \$9,000 has been pledged.

Miss Austin reported:

- ① The money that is being raised must be used only for building, not for fund raising itself.
- ② A letter was written to DOT concerning the land adjoining the library to be made available for library use. It was a request for a clear title no later than May 15. This letter will be sent to Chayce Johnson.

Norm Doayson reported the business contributions are slowly coming in. More letters are being sent out & will be followed up.

Mills Sheffer presented preliminary plans for the new addition which the board reviewed. He left the drawings for an study. Mr. Sheffer asked if it would be acceptable to the board for him to move ahead with his plans with the help of Miss Austin, Kathy Ames, Billie Brown & the state. The bd. gave him approval to move ahead.

Being no further business the meeting was adjourned.

Respectfully submitted
Caroline McWay, Sec.

Next meeting: April 21

Oconee County Library Board
Spring Quarterly Meeting, April 21, 1986
Oconee County Library

Attending: Billie Brown, Joyce Hardgrave, Virginia Wells, Roxanne Austin,
Patti Guy, Diane Wiley, Corinne Shively, Mildred Rice, Kathy Cane,
Clair Austin, Sage Christopher, Caroline Shively, Wayne Turnbull

Presiding: Wayne Turnbull

The meeting was called to order by Ch. Minutes were read & approved.
Virginia Wells reported a balance on hand of \$2,014.46. The building
fund has been transferred to an interest earning money market
account. A construction account will be set up with \$5,000 &
as funds are needed more will be added from the money market
account.

A letter was read concerning a donation given in honor of the
Library Board to Scottish Rite Children's Hospital Fund by Miss Shaffer
(Thank you note sent)

Mrs Austin reported:

- ① Wayne Turnbull represented our bd. at the Regional meeting & re-
ported on fund raising.
- ② Miss Austin & Kathy Cane are working with Mr. Shaffer on plans.
- ③ The Regional Board's committee has a draft of the revision of the
constitution & by-laws. We were asked to read this & make any
suggestions or ask questions. It should be finalized by the
Regional Board at their July meeting.
- ④ There is a law making over-due books a misdemeanor. A
system under fine-free week has been set for May 19-26 in
an attempt to get some of these books returned. There will be
publicity on this.

Old business:

- ① Thank you notes have been mailed to all contributors to date.
(about 270)
- ② A book on Flower Arranging is being placed in the library in
honor of the ladies who helped so much in the fund raising. They are:
Boende Barret, Debbie Danner, Libby Boykin, Beverly Rodgers &
Coral Calbas. The cost was \$24.00.
(notes sent)

③ Patti Guy reported on giving a resolution of our appreciation to the Watkinville Woman's Club at their fashion show. Any club that helps with a \$1000 + contribution will be honored with a plaque. A written resolution of thanks will be presented to the Woman's Club & Pilot Club. A comm. of Corrine, Patti & Clair A. will take care of this.

④ Mr. Johnson has heard from the DOT that the library will have a clear title on the adjacent land by May 1.

⑤ The board is working on a joint effort with the Ch. of Commerce in obtaining a new county map. Patti & Linda Lively are co-ordinating this. The ch. will help sell it with all proceeds going to the library.

⑥ The memorial committee for Mell Wells reported that Dr. Roy Ward has consented to do a painting for the board to donate to the library in memory of Mell.

⑦ The proceeds from the quilt sale so far total \$555.

New business:

① We have a tentative budget to submit. A comm. of Faye Dwyer, Ch. & Mildred Rice was formed to work on this budget.

② We have \$46,491.00 in hand to our building fund. Norm is continuing to solicit contributions from businesses. The board members will be contacting individuals & businesses for further contributions.

③ Miss Austin will be retiring Oct. 186. She has served as Regional Director for 10 years.

Being no further business the meeting was adjourned.

Res. Sub.

C. Murray, Sec.

Thank you rolls sent to:

The 5 ladies who were honored with baubles

Mr. Sheffer for gift & hoop.

Mr. Hornbitt - Allen Sign Co. for Bagat sign

Library Board meeting, May 26, 1986

Members present: Betty Dawson, Coine Stiving, Diane Shiley, Glyn Christopher, Kathy Ames, Wayne Turnbull, Pattie Owy.

The meeting was called to order by Wayne Turnbull. Betty Dawson gave a report on the building fund. \$4, 997.42 is presently in the bank including interest. With outstanding pledges we have \$3, 137.41.

Belle Brown presented a proclamation to the Women's Club for their support of the library. Sharon Johnson read a proclamation to the Pilot Club. Both were well received.

The Pilot Club will contribute their "Life a light" project money to the library this year.

Kathy Ames and Wayne Turnbull met with Dick Hall at the state department. Mr. Hall has approved the building plans with some changes. Mr. Skeffer is working on those.

The DOT property has been surveyed

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and added to the present library property.

Gayle Christopher presented Dr. Ward's painting in memory of Mell Wells. It was approved that a small plaque be attached to the picture.

Pattie Day reported that she feels sure the Community Room can be named for Mell with contributions of \$10,000 in his memory.

Our budget requests this fiscal year 1986-87 have been delivered to the County Commissioners, Board of Education, Town of Atkinsville, and Town of Bagart.

It was decided to delay any more fund raising until Fall if we have not reached our goal by then. She would continue to promote the present projects.

It was agreed that if we had not acquired the total amount we need, we would ask the County to make up the deficit and then pay them back.

3

in the fall.

Corine Stiving reported that Art Krebs is ready to send another shipment of books from Baker & Taylor for sale as was done last year.

It was discussed to sell the books at Athens Regional Library and at Oconee County Library. This will be brought before the Regional Board for approval of the use of their Community Room for one day (in early October).

Being no further business the meeting was adjourned.

Oconee County Library Board

Summer Guarantee Meeting July 21 '86

Attending: Billie Brown, Kathy Ames, Roxanne Austin, Ann O'denthal, Covonne Stiving, Joyce Hardigree, Diane Wiley, Doyle Christopher, Sharon Johnson, Fay Drayson, Cora Lee Murray, Wayne Turnbull.

Presiding: Wayne Turnbull

The meeting was called to order by Ch. Turnbull. Minutes of the April & May meetings were read and approved. Wayne reported \$55,736.83 has been deposited in our building fund account. A pledge of \$3,515 has been made in memory of Millie Wells making a total of \$10,000 given in his name. The grand total of funds raised for the addition is over \$61,000. Any amount over \$60,000 will be used for equipment. Thus far \$11,990.00 has been paid out of the building fund. Wayne commended the board and the community for the effort involved in raising this money. At their last meeting the county commissioners commended the bd. for reaching their goal also.

Old business:

1) County map - Patti has been working with Linda Finley of the Chamber of Commerce. They are going forward with the maps. The Ch. has agreed to guarantee the lib. bd. \$400 a year if we go into this as a joint project. Doyle suggested that we request a percentage of the total sold rather than the fixed sum of \$400. The board agreed.

2) The date of our book sale to be held at the Regional Library is Thursday, Oct 9 '86, 9:00 am - 8:00 pm. We will then bring the books to the Oco. Co. Lib. to sell on Fall Festival Day (Oct. 11) Sharon will take care of publicity.

New business:

1) We have received from the Elementary P.T.O. checks of \$300 for the Watkinsville Library & \$300 for the Bogart Library. The money

Oco. Co.

given Walkerville Lib. was put into the building fund.

2) We have in hand the official letter from the State Board of Education stating our building construction fund has been approved.

3) The board reviewed the revised plan for the new addition. Kathy Ames explained the changes + additions.

4) The board reviewed the budget for fiscal 1987. The Bd. of Commissioners + City of Walkerville approved the request. We haven't heard from the City of Bogart. The Bd. of Education protested the yearly increase + are having some disagreement with the Bd. of Commissioners about funding joint projects such as the library. They agreed to the amount they funded last year deleting the requested increase. Thus, we are almost \$5,000 short of our total budget. Our options are ① Taking facts + figures to the Bd. of Education as a group + requesting this \$5,000. ② Asking the Bd. of Comm. for this additional amount ③ Asking both boards to resolve their problem so we may know how much support we can expect in the future. Due to this \$5,000 deficit, salaries must be frozen at last year's level until we receive additional funds. The motion was made by Corinne Stevens + 2nd by Doyle Chastagner that we approve this revised budget. Motion carried. The board tentatively decided to attend the Sept. meeting of the Bd. of Edu. as a group to make this budget request. The Lib. Bd. officers will compile a presentation to make at this time.

Reports:

① Miss Austin told us that her request to retire Oct. 1 has been moved to Nov. 1.

② Sir O'Donohal reported from the Bogart Library. Flowers have been planted in the boxes in front of the library. The reading club has been very successful. A request was made for a new sign to post library notices.

③ Belice Brown reported from Waterville library: workshops are being held every Monday; preschool on Wed. & films on Friday. Attendance is very good. There are 527 children enrolled in the reading club. Circulation has been 600-700 books per day.

④ Doyle Christopher reported the ^{Memorial} painting was now in the library. The cost was \$150 for the painting & inscribed plaque. Dr. Ward to receive a thank you note.

⑤ At the Regional meeting the Constitution & by-laws passed. The board of trustees for the regional library will have three members from each county & serve 2 year terms. Our board will need to elect these representatives. Our const. & by-laws must be in harmony with that of the region.

Being no further business the meeting was adjourned.

Res. Sub.

C. McLean, Sec.

Call Meeting Deonce County Library Board
August 18, 1986

Presiding: Wayne Turnbull

Attending: Patti Day, Virginia Wells, Kath Ames, Diane Wiley, Betty Dawson, Coxine Sliving, Fay Dawson, Mildred Rice, Daphne Christopher, Roxanne Austin, Wayne Turnbull, Caraline Wherry, Miles Sheffer.

Mr. Turnbull called the meeting to order. Minutes of the July meeting were read and approved. Wayne reported funding at present stands at \$61,477.61. Miles Sheffer reported that the drawings and specifications have been completed. He will now need clearance from the fire Marshall. He also needs clarification from the County Commissioners and DOT as to when the site may be occupied. He hopes to be able to advertise for bids by Oct. 1 '86. He expects the bids to be about \$359,000 which is within our budget. There are certain alternatives which may be considered to give us flexibility in the bids. These four alternatives are: ① ~~Planning existing light fixtures~~ Additional paving; ② Reusing existing light fixtures; ③ deleting a low voltage central electrical system at the charge desk; ④ moving an outside door. Coxine moved and Betty 2d that these alternatives be left in the order read. Motion carried. Mr. Sheffer reviewed the plans with us. Daphne moved and Virginia 2d that the board officially approve these plans. Motion carried.

A letter of resignation from ~~Sara Lewis~~ ^{Billie Brown, Betty Ames} was read, effective Sept. 1. The personnel committee will handle hiring a replacement.

The Board of Education will next meet Sept. 8, 7:30 pm. The officers will assemble a presentation ~~of~~ to appeal our budget request. The entire Lib. Bd. is asked to attend.

Billie reported the summer reading club had been the most successful ever. Over 600 were registered and about $\frac{2}{3}$ will receive gold stars for reading over 25 books.

Wayne asked us to clarify our standing committees:

Personnel: Joyce Christopher, Carolyn Wherry, Wayne Turnbull
Maintenance: Betty Dawson
Book Sale: Mildred Rice, Patti Day, Cocaine Stivring
Publicity: Sharon Johnson, Joyce Hardigree
Finance & Budget: Virginia Wells, Mildred Rice, Wayne
Condition & Bag-hous: Patti Day, Diane Wiley, Wayne
Appointment Comm. for new board members: Joyce Christopher,
Cocaine Stivring
Challenge Book Review: Joyce Christopher, Mildred Rice
~~Deanne Wiley~~, alt. C. Wherry

Cocaine reported that Art Kaehs was concerned with book
store management's reaction to see selling his donated
books in the regional library. Kathy volunteered to talk
with these people and be sure there is no problem. We all
signed for a time to work during the book sales in Athens
& Walkersville.

A letter of appreciation for the memorial planting for
Billie Wells from Virginia was read. A letter of appreciation
& Billie signed by a group of library patrons was read.

Being no further business the meeting was adjourned.

Res. sub.

C. Wherry, Sec.

Oconee County Library Board
Fall Quarter Meeting, Oct. 21 '86

Attending: Wayne Turnbull, Virginia Wells, Patti Suy, Kathy Axner, Diane Wiley, Joyce Hardigree, Betty Dawson, Corinne Sliving, Clair Amwater, Lin Odenhal, Billie Brown, Roxanne Austin, Caroline McEoy

Presiding: W. Turnbull

The Fall Quarter meeting was held at the library, Oct. 21. Wayne called the meeting to order. The minutes of the ~~Aug. 1 meeting~~ ^{call} were read & approved. Virginia reported a balance of \$2324.30 on hand. This was approved. Wayne reported that three board members terms would expire in Dec. '86. These are Mildred Rice, Faye Drayson & Caroline McEoy. The Appointment Comm. of Faye Drayson & Corinne Sliving will report on this at our next meeting. A letter was read from Lin Odenhal requesting a six month leave of absence from Dec. '86 - June '87 to accompany her husband who will be working in India. This will be handled by the personnel comm. The Regional Constitution has been approved. We need to update our County Constitution by Jan. 1 to be in compliance. The Constitution comm. will handle this. Betty Dawson reported a total of \$2,818.25 being realized from the book sale. Our board needs to appoint three delegates and an alternate to attend the Regional Bd. meetings. Virginia moved & Corinne ~~said~~ that these will be: Dail, Wayne, Patti with Betty as alt. This will be retroactive to Oct. Motion carried. The matter of planning the Library Boards' participation in the Walkersville Christmas parade was delegated to the publicity comm.: Sharon & Joyce. The Board discussed having a decorated Christmas tree on the library lawn this year. The publicity comm. will also plan for this.

Wayne reported on the bid opening. The low bidder was Oliver Const. Co. This will be within our budget if the 1st alternate of paving is removed. If this is approved by our board, the executive comm. of the Regional board will act upon it and send it to the state board for final approval. Virginia moved and Joyce ~~said~~ that we accept Oliver as the low bidder without alt. #1, to be renegotiated at a later date, for \$371,889. The motion carried. The ground breaking date will be Sun. Nov. 23. A comm. of Virginia, ch., Corinne, Betty, Joyce, Patti and Billie will plan this event.

This is Miss Austin's official last meeting with us as her retirement is effective Oct. 31.

Under old business:

- ① We must have acting a gal for any change order in the construction phase. Corrine moved, Deane 2nd & the board voted to authorize Kathy Anes to serve in the capacity.
- ② Patti reported that the Chamber of Commerce will be giving away maps so we may be out of the map business.

Under new business:

- ① Nominating comm. for offices for 2 year terms '87-88 appointed to report at next meeting is Caroline McRae, Joyce Hardin, Diane Wiley.
- ② Patti showed in a book on county histories put out by the Center Publishing Co. They have asked if the Library Board would be interested in sponsoring one of these for Oconee County. The book sells for \$40-\$50 and there must be an advance order of 500 books before publication. There would be no cost to the board. Patti asked the board to consider this. Betty moved, Corrine 2nd that Patti investigate the matter further. Motion carried.

Miss Austin's retirement dinner will be Oct. 30. Patti moved and Corrine 2nd that our board donate \$50 toward a joint gift from all the libraries in the region.

Kathy was congratulated on becoming the Regional Director on Nov. 1.

Betty moved and Patti 2nd that our board give a book to the Oconee Lib. in memory of Miss Sarah Moret.

Being no further business the meeting was adjourned.

After the meeting Billie served delicious refreshments as a farewell party for Miss Austin.

Re. Sub.
C. McRae, Sec.

Thank you note sent to Art Knebe

George County Library Board
Call Meeting, Nov. 12 1986

Attending: Corrine Stiving, Caroline Wherry, Wayne Turnbull, Clair Amwastie, Virginia Wells, Fay Dragon, Doyle Christopher, Joyce Hardinnee, Sharon Johnson, Kathy Lerner, Patti Ivey

Presiding: Wayne Turnbull

Ch. Turnbull called the meeting to order. The minutes of the Fall Quarter meeting were read and approved. The state has approved giving the construction contract to Diver Construction Co. Virginia Wells reported on ground breaking ceremony:

Invitations have been sent to the branch libraries of the Region, Miles Sheffer, city & county officials, commissions & school board members. Newspapers have been notified. The agenda has been planned. This will take place Sun. Nov. 23 at 3:00 pm.

The Christmas parade will be Sat. Dec. 13. Sharon & Joyce lead this committee. We will also decorate a tree outside the library. The entire board will help with these projects. We will have a workshop after the ground breaking & make bows to decorate the tree. It will be put up and decorated on Mon. Dec. 1, 4 pm.

The Personnel Comm. reported on filling the vacancy for Sir Odenhal's 6 mon. leave of absence. Lillie Raynor, former Bogart librarian, has agreed to accepting the job for six months. The appointment comm. reported that Fay Dragon, Mildred Ricci, & Caroline Wherry have agreed to remain on the board for another 5 year term. Patti Ivey moved and Doyle Christopher ^{names} 2nd that these members be submitted to the Bd. of Education & Commissioners for re-appointment. Motion ~~carried~~.

The nominating comm. submitted the following officers for two year terms '87-'88:

Ch. Wayne Turnbull

Sec. Doyle Christopher

Vice Ch. - Betty Dawson

Treas. Virginia Wells

Corrine moved & Joyce 2nd that these be approved. Motion carried. Being no further business the meeting was adjourned.

Res. Sub.

C. Wherry, Sec.